

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 2, 2015

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2015, AT 6:45 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Lars Nordfelt, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Don Groo, Acting Finance Director
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Ron Bigelow who commented regarding Memorial Day and the remembrance of those in the military who gave their lives for our country and freedoms. After comments, he led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2015 AND SPECIAL REGULAR MEETING HELD MAY 12, 2015

The Board read and considered Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

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PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING FY 2015-2016 TENTATIVE BUDGET

Acting Executive Director, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2015-2016 Tentative Budget.

Mr. Isaac presented proposed Resolution No. 15-04 related to the proposal to be considered by the Board after the public hearing, as follows:

Proposed Resolution No. 15-04 would adopt the Final Budget for the Housing Authority of West Valley City for the 2015-2016 fiscal year. The adopted Tentative Budget had been made available for public inspection as required by law, and legal notice of a public hearing had been given.

Chairman Huynh opened the public hearing. There being no one to speak in favor or in opposition, Chairman Huynh closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 15-04, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016

The Board previously held a public hearing regarding proposed Resolution No. 15-04 that would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2015, and ending June 30, 2016.

After discussion, Mr. Bigelow moved to approve Resolution No. 15-04, a Resolution Adopting the Annual Budget for the West Valley City Housing

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Authority for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 6:47 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, June 2, 2015.

Sheri McKendrick, MMC
Secretary